

**ATTACHMENT E-1**

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_\_\_

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AMENDING AN AGRICULTURAL PRESERVE PURSUANT  
TO THE CALIFORNIA LAND CONSERVATION ACT OF 1965**

The following Resolution is now offered and read:

**WHEREAS**, Section 51230 of the Government Code of the State of California provides that this Board of Supervisors may, by resolution, amend an agricultural preserve after a public hearing is held and after notice of hearing has been published pursuant to Government Code Section 6061; and

**WHEREAS**, the County of San Luis Obispo has a General Plan; and

**WHEREAS**, Government Code Section 51233 provides that two weeks' written notice of said hearing shall be given to the Local Agency Formation Commission and to every city within one mile of the exterior boundaries of the preserve; and

**WHEREAS**, a public hearing has been held to consider the amendment of an Agricultural Preserve (**File No. AGP2013-000011 – Keith Martin**) situated in the County of San Luis Obispo, State of California, and more particularly described in Exhibit A, attached hereto and by this reference incorporated herein; and

**WHEREAS**, notice of hearing has been published and written notice of hearing given as

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required by Government Code Sections 51230 and 51233.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. This Board finds that:

- (a) The area described will qualify for an Agricultural Preserve and land conservation contract for 10 years.
- (b) The area described is Adelaida Agricultural Preserve No. 1 Amendment No. 5, a portion of the existing Agricultural Preserve.
- (c) A public hearing has been held pursuant to Section 51230 of the Government Code of the State of California after publication of notice and after giving written notice as required by Sections 51230 and 51233 of the Government Code of the State of California.
- (d) The appropriate minimum parcel size is 40 acres.

2. The Agricultural Preserve is hereby amended in the area described.

3. This resolution amends Resolution No. 69-19 which established the original Agricultural Preserve.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor

\_\_\_\_\_, and on the following roll call votes, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

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ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

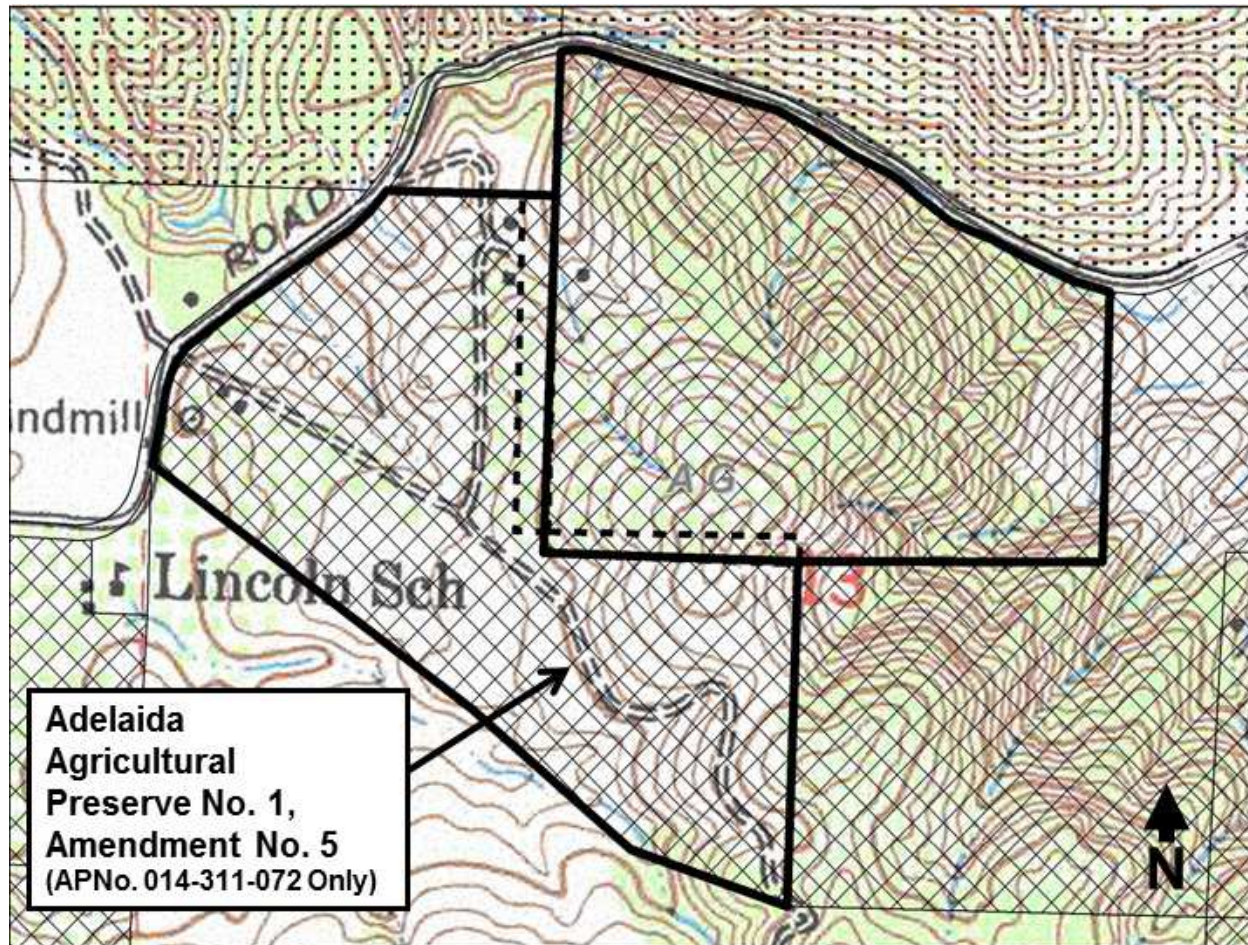
RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: November 19, 2014

AGP2013-00011\_Martin(MMRed)\_MPS\_AP-RESO.doc

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-  Parcels Subject to Lot Line Adjustment  
Martin: APN: 014-311-072 & Stanton: APN: 014-311-043
-  Land in Preserve & Contract
-  Surrounding Land in Preserve Only
-  Resulting Parcel Boundary

**Exhibit A: Amending a Portion of Adelaida Agricultural Preserve No. 1 to Reduce Minimum Parcel Size to 40 acres & Enter into New Contract**

File No. AGP2013-00011 – Keith Martin (Makeminered, LLC)

Minimum Parcel Size: 40 Acres

Minimum Term of Contract: 10 Years

Resolution No: Date: